

PO4000088445  
DIVISION OF CORPORATIONS  
BESTAX ACCOUNTING  
954-969-8329  
p. 1  
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H040002279693

Florida Department of State  
Division of Corporations  
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((H04000227969 3)))

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Account Name : BESTAX ACCOUNTING  
Account Number : I20000000255  
Phone : (954) 969-9992  
Fax Number : (954) 969-8329

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04 NOV 23 PM 2:20  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**AMERICAN BROTHERS, INC.,**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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H0 40002279693  
11/23/04  
Amend

4040002279693

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN BROTHERS. INC.,

DOCUMENT NUMBER: P04000088445

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAKE JACOB

(Name of Contact Person)

AMERICAN BROTHERS. INC.,

(Firm/ Company)

1213 SW 81 TERRACE

(Address)

NORTH LAUDERDALE, FL 33068

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAKE JACOB

(Name of Contact Person)

at ( 954 )

465-7C46

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

4040002279693

4040002279693  
**FILED**Articles of Amendment  
to  
Articles of Incorporation  
of

04 NOV 23 PM 2:20

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN BROTHERS, INC.,

(Name of corporation as currently filed with the Florida Dept. of State)

P04000088445

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI: CHANGE

DELETE NAME OF OFFICER : JAKE JACOB (SECRETARY/DIRECTOR)

ADD NAME AND ADDRESS OF OFFICER: ORIT YAGHOUB: (SECRETARY/DIRECTOR) : 920 EUCLID

SANTA MONICA, CA 90403

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/22/2004

Effective date if applicable: 11/22/2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

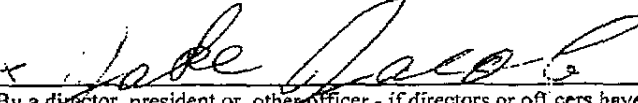
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of NOVEMBER, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAKE JACOB  
(Typed or printed name of person signing)

SECRETARY/DIRECTOR  
(Title of person signing)

FILING FEE: \$35

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